

BIG CEDAR LAKE PROTECTION & REHABILITATION DISTRICT
MEETING OF COMMISSIONERS

Commissioners: Roger E. Walsh, Chairperson Christopher C. Genthe, Treasurer Paul Sacotte, Secretary
Mike Burns James R. McGath Joseph W. Spaeth John W. Stern

PUBLIC HEARING AND MEETING NOTICE AND AGENDA

Pursuant to the requirements of Wisconsin Statutes Section 19.84 & 33.28, notice is hereby given that there will be a public hearing on Ordinance 2011-1 and a meeting of the Commissioners of the Big Cedar Lake Protection & Rehabilitation District on Thursday, April 7, 2011 at the District Building, 4480 Gonring Drive, West Bend, WI at 7:00 p.m. Agenda items for the meeting are:

1. Pledge of allegiance and Roll Call.
2. **Public Hearing on Ordinance 2011-1**, which revises, repeals, repeals and recreates several sections of Ordinance 93.1, as amended, and which creates several new sections of Ordinance 93.1, as amended. Ordinance 93.1, as amended, relates to regulations of boating and other activities in and on the waters of Big Cedar Lake, Gilbert Lake and the channel connecting Big Cedar Lake and Gilbert Lake. The revisions relate to definitions, water skiing, tubing and swimming. Operation of personal watercraft by minors is repealed and the high water emergency provisions are repealed and recreated. The creation of several new sections in Ordinance 93.1, as amended, relate to prohibiting power launching and retrieving and disorderly conduct, adopting state underage alcohol provisions and establishing penalties for violating the prohibitions on power launching and retrieving and for violating the state underage alcohol provisions.
3. Approval of the minutes of the 2/10/11 meeting of the Commissioners and the 3/14/11 meeting of the Finance Committee.
4. Ratification of the actions of the Finance Committee taken at its 3/14/11 meeting.
5. Approval of Bills and Accounts and approval of purchases, leases, contracts, work orders or repairs whose cost exceeds \$500, including:
6. Report on District operations in general, including:
 - Final Report on the 2011 Winter Water Safety Patrol and other winter operations.
 - Report on Spring and Summer Water Safety Patrol, Weed Harvesting and other District operations.
 - Discuss DNR reimbursement for 2010 Water Safety Patrol.
7. Discussion and action on 2009 Audit from Baker Tilly.
8. Approval of liability, auto and workers compensation insurance package for the period of 5/10/11 to 5/10/12.
9. Approval of property insurance package for the period 5/10/11 to 5/10/12 with the Local Government Property Insurance Group.
10. Approval of Equipment and User Agreements with Washington County relating to the District's mobile and portable radios.
11. Other business.
12. Adjourn

March 29, 2011

/s/ Paul Sacotte
Paul Sacotte, Secretary